

## **SAYSA BOARD MEETING MINUTES**

**Sunday, June 7, 2020**

**Present:** Brook Johnson, Karina Clausen, Amy Hermanson, Vicki Ballweg, Larry Clausen, Lisa Loup, Denise Missall, Jessica Tiede, Marsha Ripkey, Becky Liddicoat, Peter Bausch

**Missing:** Paul Hager

**Guests:** Justin Packard, Nik Hawkins, Lisa Rooney, Jessica Tomasik

### **Call to Order**

Brook called meeting to order at 7:06pm.

### **Review and approve March Meeting Minutes**

Larry approved March meeting minutes. Peter seconded.

Larry approved the May Executive Board Meeting Minutes. Amy seconded.

### **Treasurer's Report**

Larry reported that roughly 120 -130 players requested refunds; Larry processed \$14,300 in refunds. Larry also reported about \$1,100 in coach reimbursements were processed. Next fiscal year starts August 1; the Board needs to approve the 20/21 budget at the July Board meeting. Larry recommended rolling over the current year budget for next year since there is so much uncertainty related to COVID and low registrations.

### **New Business**

#### **Registration Numbers**

The current registration deadline is June 9. MAYSAs will not need team rosters until later in July. At this point, SAYSA does not have enough players to make even one team. Becky reported we have until July 17 to turn in all applications. Brook suggested we set end of June as a new registration deadline.

**ACTION ITEM:** Jess will draft up the plan for player registrations (partial payment plan) and send it to the DOC.

#### **Potential New Board Members**

Current Board members introduced themselves; followed by guest introductions.

- Nik Hawkins – interested in PR/Marketing position
- Lisa Rooney – interested in the Treasurer position
- Jessica Tomasik – interested in fundraising coordinator position
- Matthew Funk was not able to attend the call; he may be interested in the Vice President position.

Brook asked all guests who wished to pursue Board positions to confirm their interest by emailing the Board.

#### **COVID Protocol**

Brook reviewed the Play On guidelines prepared by WYSA - 9 players plus one coach. Stoughton Parks Department allows up to 15 players per field. Brook suggested Age Commissioners reach out to their coaches to see if their players would be interested. SAYSA is required to have a mitigation plan in case a player or coach is diagnosed with COVID. Lisa offered to help research and write out the policy; she and Brook will put together a draft document for Vicki to finalize. Brook welcomed the Board to review the Play On document; it's currently in his President folder on google. Players also need to sign a Communicable Disease Waiver before they can play. Brook and Lisa will work on having the mitigation plan complete this week so coaches can get teams or players together as part of the Play On recommendations.

#### **At Large Board Membership**

Vicki reported that Coach McIntosh's At Large membership expires this month. The Board recommended offering an extension of his membership; the Board also recommended extending a membership to the new high school coach.

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### **Old Business**

#### **Equipment Return**

Denise and Amy reported that there are still a lot of equipment bags missing; Denise will be compiling a list of which bags are missing once school is over. Age Commissioners will continue to work with coaches to get the equipment back.

### **Committee Reports**

#### **DOC**

The DOC has not met for several months; Brook stated that he will be reconnecting with Joe Lieberman this month.

### **Action Items in lieu of April Meeting**

Refer to "To Do from April 2020 action taken" document

### **June To Do's**

- Domain renewal for [www.stoughtonsoccer.com](http://www.stoughtonsoccer.com) -- Paul
- Contact local businesses for Basket Raffle donations – Karina reported that picture day is still scheduled; she and Jessica will talk about options for basket raffle (possibly rely on teams to provide donations or other fun alternatives)
- ~~Syttende Mai report out~~
- ~~Badger Fall Clothing planning begins.~~
- ~~Competitive tryout notification~~
- ~~Finalize Challenger camp host families & lunch for trainers during camp week~~
- ~~Field clean up and maintenance, lay down grass seed~~
- ~~Equipment return and inventoried~~
- ~~Coaches to complete and submit player evaluations for distribution to players.~~
- ~~Challenger camp prep work~~
- ~~Team formation/coach recruiting~~
- ~~President and/or VP, Age Commissioners and Classic Coordinator meet for team formation~~
- ~~Coach recruiting~~
- ~~Far Post Newsletter~~

### **Agenda building for July Board Meeting**

- COVID Protocol/Return to Play
- Registration Numbers
- Sign new field contract with the city (current contract expires November 2020)

### **Adjourn**

The meeting adjourned to a closed Board meeting at 8:19pm.

### **Important 2020 Dates**

- July 6 – 10 tentative 5pm – 8pm; Forward Madison Camp
- August 13; 6:30pm: Fall Coach Meeting
- August 22: Picture Day and Raffle